

MERMEREN KOMBINAT A.D. PRILEP

No.

Prilep, 24.05.2013

According to the article 27 of the Statute of Mermeren Kombinat AD Prilep, the Shareholders Assembly of the Company, at its General Meeting held on 24 May 2013, pass the following:

D R A F T D E C I S I O N

**On appointment of the external auditor for auditing financial statements of
Mermeren Kombinat AD Prilep for the year 2013**

Article 1

Grant Thornton doo Skopje is hereby appointed as an external auditor of financial statements of Mermeren Kombinat AD Prilep for the year 2013.

Article 2

This Decision shall be in effect from the date of its adoption.

Chairman of the Assembly
